

# Board Meeting Agenda

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May 20, 2019

- 1) Call to Order/Roll Call
  - 2) Additions/Deletions to the Agenda
  - 3) Approval of Prior Meeting Minutes
  - 4) Officer Reports (To be read in advance, we will not be reviewing in detail)
    - a) President
    - b) Vice President
    - c) Treasurer (VOTE)
    - d) Secretary
  - 5) Committee Reports (To be read in advance, we will not be reviewing in detail)
    - a) Finance Committee
    - b) Production Committee
    - c) Public Relations Committee
    - d) Information Technology Committee
    - e) Social and Community Outreach Committee
    - f) Bylaws Committee
    - g) Social Media Committee
  - 6) Executive Session (This is a closed session)
  - 7) Unfinished (Prior) Business
    - a) Spring 2019 Concert Season Recap
    - b) Highmark Walk Recap
    - c) 2018 Financial Audit (tabled until June meeting)
    - d) Artistic Director Contract (counter-proposal received)
    - e) National Anthem Performances – Harrisburg (June 21), York (June 28)
    - f) Pride Events (Lancaster (July 20), Harrisburg (July 27), York (Aug 4)
    - g) 2019-2020 Concert Season
    - h) GALA 2020
  - 8) New Business
    - a) Accompanist Job Description/Search
    - b) 2019-2020 Budget Requests
  - 9) General Announcements
    - a) Board Meeting: Monday, June 17, 2019 (7:00-9:00 p.m.) @ UCH (Priestley)
  - 10) Adjournment
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